

**Mariana Bracetti Academy Charter School**

Board of Trustees

July 30, 2021 12 Noon

Held via Zoom due to COVID-19

**Present:** Arlene Holtz, Jenee Chizick, Ana-Rita Mayol, Celeste Hagerty, Rosalie Guzofsky, Leah Murphy, Selena Carr, Brian Foley, Jorge Santiago

**Not Present:** Tara Smith, Ana-Rita Mayol

**Arlene Holtz calls the meeting to order at 12:00 PM**

**I. Action Items**

**a. Approval of 2021-2022 COVID-19 Health & Safety Plan**

Arlene Holtz motions to approve the 2021-2022 COVID-19 Health & Safety Plan as presented. Leah Murphy seconds the motion, all vote in favor.

*Motion: Arlene Holtz*

*Second: Leah Murphy*

*Ayes: AH, JC, JS, CH, RG, LM, SC, BF*

*Nays: None*

**b. Approval of 2021-2022 Emergency Instructional Time Template**

Jenee Chizick motions to approve the 2021-2022 Emergency Instructional Time Template. Rosalie Guzofsky seconds the motion, all vote in favor.

*Motion: Jenee Chizick*

*Second: Rosalie Guzofsky*

*Ayes: AH, JC, AM, CH, RG, LM, SC, BF*

*Nays: None*

Jorge Santiago motions to adjourn the meeting. Jenee Chizick seconds the motion, and the meeting is adjourned.